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Laura M. Kam (AZ Bar No. 025918) RECEIVED

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Arizona Corporation Commission

DOCKETED

SEP 16 2009

Attorneys for JPMorgan Chase & Co.

DOCKETED BY

ARIZONA CORPORATION COMMISSION

In re JPMorgan Chase & Co.

CASE NO. S-20687A-09-0315

SBA App # 1004928

MOTION TO APPEAR PRO HAC VICE

JPMorgan Chase & Co. ("JPMorgan"), through undersigned counsel Laura M. Kam of DLA Piper LLP (US), respectfully moves the Arizona Corporation Commission for the admission of Peter H. Bresnan of Simpson Thacher & Bartlett LLP to participate pro hac vice as co-counsel for JPMorgan in the above-entitled action. Mr. Bresnan was temporarily admitted pro hac vice by the Commission on September 8, 2009. The Procedural Order Granting Temporary Admission *Pro Hac Vice* directed JPMorgan to complete Mr. Bresnan's pro hac vice application procedures within forty-five (45) days. JPMorgan's counsel obtained the Notice of Receipt of Complete Application for Mr. Burke from the Arizona State Bar on September 14, 2009. Accordingly, JPMorgan's counsel hereby moves for Mr. Bresnan's permanent admission pro hac vice in this matter. In support of this motion, the undersigned states:


1 1. Peter H. Bresnan is a member in good standing of the New York State Bar and has
2 been licensed to practice in New York since 1985.

3 2. Peter H. Bresnan is not now, nor has he ever been, under suspension or subject to
4 any other disciplinary action with respect to the practice of law.

5 Originals of Mr. Bresnan's Notice of Receipt of Complete Application,
6 Nonresident Attorney Pro Hac Vice Application, and a certificate of good standing from
7 the Appellate Division of the Supreme Court of the State of New York, First Judicial
8 Department are attached hereto as Exhibit A.

9 RESPECTFULLY SUBMITTED this 16th day of September, 2009.

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11 DLA PIPER LLP (US)

12
13 By 
14 Laura M. Kam (AZ Bar No. 025918)
15 laura.kam@dlapiper.com
16 **DLA PIPER LLP (US)**
2525 E. Camelback Road, Suite 1000
Phoenix, AZ 85016-4232

17 *Attorneys for JPMorgan Chase & Co.*
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1 **ORIGINAL** and 13 copies of the foregoing filed this 16th day of September, 2009 with:

2 Arizona Corporation Commission
3 1200 West Washington Avenue
4 Phoenix, AZ 85007-2996

5 **COPY** of the foregoing mailed
6 this 16th day of September, 2009 to:

7 State Bar of Arizona
8 4201 North 24th Street, Suite 200
9 Phoenix, AZ 85016

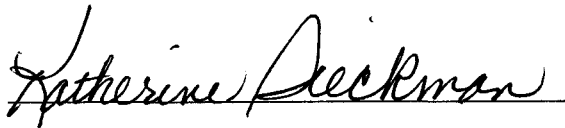
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EXHIBIT A

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Arizona Corporation Commission

In the Matter of JPMorgan Chase & Co.,)
Plaintiff,)
)
 v.)
)
 Defendant.)

CASE # S-20687A-09-0315

SBA App #1004928)

**NOTICE OF RECEIPT OF
COMPLETE APPLICATION**

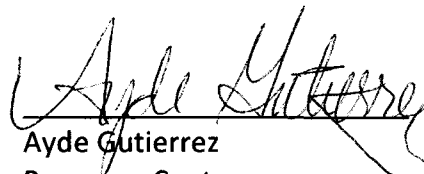
NOTICE IS HEREBY given by THE STATE BAR OF ARIZONA that it has
received the verified application and fee from Peter H. Bresnan.

In addition to this application, applicant has made the following applications to
appear *pro hac vice*, pursuant to Rule38 (a), within the previous three (3) years:

Title of Matter	Court/Agency	Date	Granted?	
			<input type="checkbox"/>	<input type="checkbox"/>
			Yes	No
			<input type="checkbox"/>	<input type="checkbox"/>
			Yes	No

Exhibit A, the original verified application and Exhibit B, the original Certificate(s) of
Good Standing are attached hereto.

DATED this 14th day of September 2009


Ayde Gutierrez
Resource Center
State Bar of Arizona

Original Mailed on this 14th day of September 2009 to:

Laura Michelle Kam
DLA Piper LLP
2525 E Camelback Rd Suite 1000
Phoenix, AZ 85016-4232



Attn: Pro Hac Vice Dept
PO Box 53099
Phoenix, AZ 85072-3099
Phone: 602-340-7239

For Official Use Only
App# 1004928
Bar Number# P172530

Application for Appearance Pro Hac Vice

PART I: Applicant Information

Name of Applicant: Peter H. Bresnan

Firm/Company Name: Simpson Thacher & Bartlett LLP

Office Address: 1155 F Street, NW Washington, DC 20004

Telephone: 202-636-5569 Fax: 202-636-5502 Email Address: pbresnan@stblaw.com

Residence Address: 5700 KIRKSIDE DRIVE, BETHESDA MARYLAND 20815

Title of cause or case where applicant seeks to appear: In the Matter of JPMorgan Chase & Co.

Docket Number: S-20687A-09-0315

Court, Board, or Administrative Agency: Arizona Corporation Commission

Party on whose behalf applicant seeks to appear: JPMorgan Chase & Co.

Pursuant to Arizona Supreme Court Rule 38(i)(3), the applicant shall complete the information below:

Courts to Which Applicant Has Been Admitted: (Attach additional pages if needed)	Date of Admission:	Bar Number:
<u>New York State</u>	<u>1985</u>	<u>N/A</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

☒ Applicant is a member in good standing in such courts.

☒ Applicant is not currently disbarred or suspended in any court.

Applicant ☐ is / ☒ is not (select one) currently subject to any pending disciplinary proceeding or investigation by any court, agency or organization authorized to discipline attorneys at law.

In the preceding three (3) years, applicant has filed applications to appear as counsel under AZ ST S.Ct., Rule 38(a) in the following:

Title of Matter:	Docket #:	Court or Agency:	App Granted? (Y/N)
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

This case or cause ☐ is / ☒ is not (select one) a related or consolidated matter for which applicant has previously applied to appear pro hac vice in Arizona. If this matter is a related or consolidated with any previous application, Applicant certifies that he/she will review and comply with appropriate rules of procedure as required in the underlying cause.

If applicable, please provide related or consolidated matter application or docket#

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PART II: Local Counsel Information

Name of Arizona Local Counsel: Laura M. Kam

State Bar of Arizona Number: 025918

Address: DLA Piper LLP; 2525 East Camelback Road; Suite 1000; Phoenix, AZ 85016-4232

Telephone: 480-606-5118

Fax: 480-606-5518

Email Address: laura.kam@dlapiper.com

☒ Local Counsel is a member in good standing.

☒ Local Counsel associating with a nonresident attorney in a particular cause shall accept joint responsibility with the nonresident attorney to the client, to opposing parties and counsel, and to court, board, or administrative agency in that particular cause.

PART III: Parties and Certification

Name(s) of each party in this cause and name and address of all counsel of record:

Party:

Counsel of Record:

Address:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

☒ Applicant is including with this application a nonrefundable application fee, payable to the State Bar of Arizona, in the amount of \$460.00. Fifteen percent of the non-refundable application fee paid pursuant to this section shall be deposited into a civil legal services fund to be distributed by the Arizona Foundation for Legal Services and Education entirely to approved legal services organizations, as that term is defined in subparagraph (f) of this rule.

☒ Applicant is furnishing a certificate from the state bar or from the clerk of the highest admitting court of each state, territory, or insular possession of the United States in which the nonresident attorney has been admitted to practice law certifying the nonresident attorney's date of admission to such jurisdiction and the current status of the nonresident attorney's membership or eligibility to practice therein. The certificate furnished shall be no more than forty-five (45) days old.

Applicant certifies the following:

1. Applicant shall be subject to the jurisdiction of the courts and agencies of the State of Arizona and to the State Bar of Arizona with respect to the law of this state governing the conduct of attorneys to the same extent as an active member of the State Bar of Arizona, as provided in Rule 46(b) Rules of the Supreme Court.
2. Applicant will review and comply with appropriate rules of procedure as required in the underlying cause.
3. Applicant understands and shall comply with the standards of conduct required of members of the State Bar of Arizona.

Verification

STATE OF District of Columbia
County of District of Columbia ss.

I, Peter H. Bresnan, swear that all statements in the application are true, correct and complete to the best of my knowledge and belief.

Dated: 8/20/09

Applicant's Signature: Peter H. Bresnan

SUBSCRIBED AND SWORN TO before me this 20th day of August, 20 09, by Peter H. Bresnan

Anne M. Alfano
Notary Public, District of Columbia
My Commission Expires 01/14/2011

Anne M. Alfano
Notary Public

Appellate Division of the Supreme Court
of the State of New York
First Judicial Department

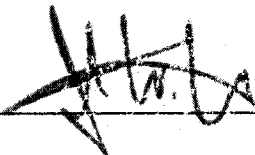
I, John M. McConnell, Clerk of the Appellate Division of the Supreme Court of the State of New York, First Judicial Department, certify that

PETER H. BRESNAN

was duly licensed and admitted to practice as an Attorney and Counsellor at Law in all the courts of the State of New York on **June 3, 1985**, has duly taken and subscribed the oath of office prescribed by law, has been enrolled in the Roll of Attorneys and Counsellors at Law on file in my office, has duly registered with the administrative office of the courts, and according to the records of this court is in good standing as an attorney and counsellor at law.

In Witness Whereof, I have hereunto set my
hand and affixed the seal of this court on

August 5, 2009



Clerk of the Court